

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

**MARCH 12, 2012**

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz and Secretary of Agriculture William Northey were present. Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were absent.

Regular session  
March 12, 2012

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held March 5, 2012.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Secretary Northey  
                 Nays:      None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve requests as follows:

Approved  
Emergency  
Allocations

- A. Department of Human Services, State Training School in Eldora request for an emergency allocation and payment in the amount of \$2,333.85. On August 25, 2011 the State Training School sustained damage to the electrical system because of a power outage.
- B. Department of Human Services, Glenwood Resource Center request for an emergency allocation in the amount of \$425,911.68, subject to audit of actual invoices. The Center sustained storm damages between August 18 - 21, 2011. This request is to cover repair costs.
- C. Department of Natural Resources request for an emergency allocation in the amount of \$498,233.00, subject to audit of actual invoices. On December 25, 2011 the State Parks Trails Office at Big Creek State Park sustained fire damage. Request is to cover repair costs.

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Secretary Northey  
                 Nays:      None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost  
Items

- A. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$5,000.00  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Mortgage Industry Practices
- B. Simmons Perrine Moyer Bergman PLC.....\$46,578.35  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority
- C. McDowell, Rice, Smith & Buchanan.....\$19,669.19  
605 West 47<sup>th</sup> Street, Suite 350  
Kansas City, MO 64112  
Tobacco Settlement Authority
- D. Patterson Law Firm L.L.P..... \$2,186.18  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Heidi Pendleton v. Ft. Dodge Correctional Facility, State of Iowa and  
Second Injury Fund
- E. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$992.05  
2100 Westown Parkway, Suite 210  
West Des Moines, IA 50265-1539  
Campaign Contributions from Fort Dodge Gambling Interests to Governor  
Culver
- F. Department of Human Services, Glenwood Resource Center.....\$6,241.68  
The Center sustained storm damages between August 18 - 21, 2011.

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Secretary Northey  
                 Nays:              None

Moved by a Secretary Schultz and seconded by Secretary Northey that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

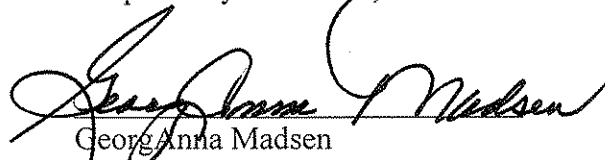
- A. Commerce - Alcoh Bev in National Liquor Law Enforcement Association in the amount of \$200.00 for January 1 - December 31, 2012.
- B. Department on Aging in National Association of State Ombudsman Programs (NASOP) in the amount of \$400.00 for May 1, 2012 - April 30, 2013.
- C. Governor's Office of Drug Control Policy in IOWA Narcotics Officers Association - INOA in the amount of \$25.00 for January 1 - December 31, 2012.
- D. Health in Association of Marital and Family Therapy Regulatory Boards in the amount of \$500.00 for January 1 - December 31, 2012.
- E. Natural Resources in American Water Works Association in the amount of \$1,440.00 for January 1 - December 31, 2012.

|           |       |   |
|-----------|-------|---|
| The vote: | Ayes: | Governor Branstad<br>Secretary Schultz<br>Secretary Northey |
|           | Nays: | None  |

The meeting was adjourned at 10:04 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary